

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Aug. 29, 2014
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chamber

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| 9:30 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | John Williams, Chair |
| 9:30 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS <ul style="list-style-type: none">· Metropolitan Transportation Improvement Program Adjustments for April – June 2014· 2014 RTP Implementation workshop: Sept. 29· Draft 2014 Urban Growth Report | John Williams, Chair |
| 9:35 AM | 3. | CITIZEN COMMUNICATIONS ON TPAC AGENDA ITEMS | |
| 9:37 AM | 4. | * CONSIDERATION OF THE TPAC MINUTES FOR JUN. 27, 2014 | |
| 9:40 AM | 5. | * Climate Smart Communities Scenarios Project: Draft approach evaluation results, estimated costs and draft implementation recommendations – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">· <u>Purpose:</u> Present the draft approach evaluation results and draft materials to be released for public review from Sept. 15 to Oct. 30.· <u>Outcome:</u> TPAC understands next steps and provides input on the draft public comment materials. | Kim Ellis, Metro |
| 10:30 AM | 6. | * Oregon's Zero Emission Vehicle (ZEV) Rules, Transition to Cleaner, Low Carbon Fuels and Participation in the Multi-State ZEV Action Plan to Support the Widespread Use of ZEVs– <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">· <u>Purpose:</u> Brief TPAC on programs to advance Oregon's transition to zero emission vehicles and cleaner, low carbon fuels.· <u>Outcome:</u> TPAC informed of state efforts that will support Climate Smart Communities implementation. | Dave Nordberg, Oregon Department of Environmental Quality
Ashley Horvat, Oregon Department of Transportation |

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- 11:30 AM** **7.** * Streetcar Predictive Development Model –
INFORMATION /DISCUSSION
- Purpose: Review and discuss the Streetcar Predictive Model tool.
 - Outcome: The Committee is informed and aware of the new analysis tool, how it works and how it may be applied.

Elissa Gertler, Metro
Eric Engstrom, City of
Portland
Eric Hesse, TriMet

- 12 PM** **8.** **ADJOURN**

John Williams, Chair

Upcoming TPAC Meetings:

- Friday, Sept. 26, 2014 from 9:30 a.m. to 11:30 a.m. at the Metro Regional Center, Council Chamber.
- Friday, Oct. 31, 2014 from 9:30 a.m. to 11:30 a.m. at the Metro Regional Center, Council Chamber.

- * Material available electronically.
- ** Material will be distributed in advance of the meeting.
- # Material will be distributed at the meeting.

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2014 TPAC Work Program

8/21/2014

<p><u>August 29, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Draft approach evaluation results, estimated costs and draft implementation recommendations – Information/Discussion (Kim Ellis)• Oregon's Zero Emission Vehicle (ZEV) Rules, Transition to Cleaner, Low Carbon Fuels and Participation in the Multi-State ZEV Action Plan to Support the Widespread Use of ZEVs – Information/Discussion (Dave Nordberg, DEQ)• Streetcar Evaluation Model – Information/discussion (Elissa Gertler/Jamie Snook; 40 min) <p>FYI: A 45-day comment period is planned from Sept. 15 to Oct. 30 on the CSC draft approach and draft implementation recommendations.</p>	<p><u>Sept. 26, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Continue discussion on draft approach and draft implementation recommendations – Discussion (Kim Ellis) <p>UPWP Amendment: Behavior-Based Freight Model (Chris Myers, 5 min)</p>
<p><u>Oct. 31, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Begin discussion of public comments and recommendation to JPACT – Information/Discussion (Kim Ellis)• Oregon Department of Transportation (ODOT) All Roads Transportation Safety Program – Action: Share input before program is implemented (Doug Bish, ODOT)	<p><u>Nov. 21, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Adoption of preferred approach – Action: Recommendation to JPACT requested (Kim Ellis)

Parking Lot

- TriMet Service Enhancement Plan Update (presentation by TriMet – fall)
- Travel model update
- Regional Infrastructure Supporting Our Economy (RISE) update